



# Detroit Water and Sewerage Department

## Meeting Agenda - Final

735 Randolph  
Detroit, Michigan 48226  
(313) 224-4704 Office  
[dwsd.legistar.com](http://dwsd.legistar.com)

## Board of Water Commissioners

Wednesday, September 19, 2018

6:00 PM

Pure Word Missionary Baptist Church  
20011 Grand River Ave  
Detroit, Michigan 48219

### BOWC Meeting - Location and Time Change

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES

*August 15, 2018*

5. PUBLIC COMMENTS (2 minutes per speaker)

*Anyone from the public who wishes to address any item on the Agenda or make a comment. (2 Minute Limitation)*

6. COMMUNICATIONS

- A. 18-0219 Receipt of Correspondence

*Sponsors:* Mobley and Brown

*Attachments:* [4704 Cass Ave. Response](#)

[13561 Memorial Response](#)

[13566 Rutland Response](#)

[23600 Dehner Response](#)

[Fraternite Notre Dame Response](#)

- B. 18-0220 Receipt of Correspondence

*Sponsors:* Pospiech

*Attachments:* [AUGUST 2018 FOIAs Redacted](#)

- C. 18-0221 Receipt of Correspondence

*Sponsors:* Brown

*Attachments:* [GLWA 2018 Water and Sewer Funding and New Money Transaction](#)

[GLWA Series 2018A Sewer Pricing Summary](#)

**7. ITEMS FROM THE COMMISSIONERS****8. UNFINISHED BUSINESS***None***9. NEW BUSINESS****A. 18-0200**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001541, with Mueller Systems LLC, for the blanket purchase of 5/8" through 1" positive displacement (PD) cold water meters (Group A) for the Detroit Water & Sewerage Department (DWSD) for a period of four years at a cost not to exceed \$1,206,625.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**B. 18-0201**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001540, with Wesco Distributors Inc. for the blanket purchase of 1.5" through 10" cold water electronic billing meters (Group B) for the Detroit Water & Sewerage Department (DWSD) for a period of four years at a cost not to exceed \$4,027,554.20** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

**C. 18-0202**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001539, with Everett J Prescott, Inc., for the blanket purchase of 1.5" through 3" cold water single register mechanical type meters and Contract # 6001628 for Metron-Farnier LLC for the blanket purchase of 4" and 6" cold water single register mechanical type meters (Group C) for the Detroit Water & Sewerage Department (DWSD) for a period of four years at a cost not to exceed \$780,625.00 for Everett J Prescott Inc. and \$1,535,000.00 for Metron-Farnier (totaling \$2,315,625.00)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Naughton

- D. [18-0213](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into contract No. WS-708 "Repair of water main systems: various pipe sizes at various locations throughout the City of Detroit" with Major Cement Company (Contractor), at a cost not-to-exceed \$5,472,800.00 for a duration of 540 calendar days, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

- E. [18-0214](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into Contract No. SCP-WS-709 "Unplanned full lead service line replacement at various locations throughout the City of Detroit" with Lakeshore Global Corporation (Contractor), at a cost not to exceed \$1,178,000.00 for a duration of Six (6) Months, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

- F. [18-0215](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into Contract No. WS-706 "Water System Improvements: Various Streets Throughout the City of Detroit" with Major Cement Company (Contractor), at a cost not to exceed \$10,294,167.00 for a duration of 730 calendar days, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

**10. DIRECTOR'S METRICS**

- A. [18-0222](#) Director's Metrics

Sponsors: Brown

Attachments: [Director's Metrics - 09192018](#)

**11. COMMENTS BY COMMISSIONERS**

**12. COMMENTS BY THE CHAIR**

**13. OTHER MATTERS**

**14. ADJOURNMENT**